



CORPORATE OFFICE: SURYA MAHAL 3RD FLOOR, NAGINDAS MASTER ROAD, FORT, MUMBAI-400 023. INDIA PHONE: 6635 9001 • 6635 9002 • FAX: +9122-2270 3539 • CIN: L67120WB1985PLC038900

Date: 11th December, 2020

BSE Limited

Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 511122

Dear Sir / Madam,

Sub: Voting Results pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we submit the voting results at the 34th Annual General Meeting of the Company held on Thursday, 10th December, 2020 at 04.00 p.m. through video conferencing ('VC') / Other Audio Visual Means ('OAVM'). The mode of voting was remote e-voting and e-voting at the 34th AGM. We hereby furnish details of the Voting Results as under:

1. Date of AGM

10th December, 2020

That I work of shareholders on record data (as on 03rd 2 347)

2. Total number of shareholders on record date (as on 03rd 2,347 December, 2020)

3. No. of shareholders present in the meeting either in person or through proxy

Promoters and Promoter Group

N.A.

N.A.

N.A.

4. No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group
Public

17

The Agenda-wise Resolutions (Ordinary and Special) passed by remote e-voting and e-voting at the 34th AGM are given in **Annexure 'A'**.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For THE FIRST CUSTODIAN FUND (INDIA) LIMITED

50 J.

GIRIRAJ DAMMANI

ANNEXURE 'A'

Resolution 1: Approving and adopting the Audited Annual Financial Statements of the Company for Reports of the Board of Directors and the Auditors thereon.	Reports of the Board of Directors and the Auditors thereon.	Resolution 1: Approving and adopting the Audite	
	the Auditors thereon.	d Annual Financial Statements of the Company for	DIAIND/YOUNG AND

Resolution required: (Ordinary/ Special)	Special)		Ordinary Resolution	solutio	מני
Whether promoter/ promoter group are interested in the	roup are inter		No		
agenda/resolution?		+			
Category	Mode of	No. of	No. of votes % of Votes Polled	% of	Votes Polled
01	Voting	shares held	polled	on o	on outstanding
	C				shares
		(1)	(2)	(3) = [(3)=[(2)/(1)]*100
Promoter and Promoter Group	E-Voting		618823		78.47
	Poll*	7,88,571	0		0.00
	Total		618823		78.47
Public- Institutions	E-Voting		0	ericent.	0.00
	Poll*	0	0		0.00
	Total		0		0.00
Public- Non Institutions	E-Voting		22017		3.09
	Poll*	7,11,429	351		0.05
	Total		22368		3.14
Total		15,00,000	641191		42.75

Notes mentioned against

Resolution 2: Appointment of Mr. Manish Banthia, (DIN: 00117002) as a Director of the Company who retires by rotation and being eligible had offered

himself for re-appointment.	ntment.							
Resolution required: (Ordinary/ Special)	Special)		Ordinary Resolution	solution				
Whether promoter/ promoter group are interested in the	roup are inter		Z _o					
agenda/resolution?								
Category	Mode of	No. of	No. of votes	No. of votes % of Votes Polled	No. of	No. of	% of Votes in	% of Votes
(Voting	shares held	polled	on outstanding	Votes – in	Votes -	favour on votes	against on votes
				shares	favour	against	polled	polled
		(E)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group E-Voting	E-Voting		618823	78.47	618823	0	100.00	0.00
	Poll*	7,88,571	0	0.00	0	0	0.00	0.00
	Total		618823	78.47	618823	0	100.00	0.00
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll*	0	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting		22017	3.09	22017	0	100.00	0.00
	Poll*	7,11,429	351	0.05	351	0	100.00	0.00
	Total		22368	3.14	22368	0	100.00	0.00
Total		15,00,000	641191	42.75	641191	0	100.00	0.00

^{*}Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.

Resolution 3: Appointment of M/s. Vivek Khandor & Associates, Charlered Accountants as Statutory Audi ors for the financial year 2020-21 at a remuneration of Rs. 1,80,000 plus applicable taxes per annula and re-imbursement of out of pocket expenses incurred by them in connection

Total			Public- Non Institutions			Public-Institutions			Promoter and Promoter Group E-Voting				Category	agenda/resolution?	Whether promoter/ promoter group are interested in the	Resolution required: (Ordinary/ Special)	with the audit of Accounts of the Company
	Total	Poll*	E-Voting	Total	Poll*	E-Voting	Total	Poll*	E-Voting			Voting	Mode of		roup are inter	Special)	counts of the Co
15,00,000		7,11,429			0			7,88,571		(1)		shares held	No. of		ested in the		ompany.
641191	22368	351	22017				618823	0	618823	(2)		polled	No. of votes % of Votes		Zo	Ordinary Kesolution	:
42./5	3.14	0.05	3.09	0.00	0.00	0.00	/8.4/	0.00	/8.4/	(3)=[(2)/(1)]*100	shares	on outstanding				SOLUTION	
041191	22308	3378	/1077	22017			628819		618823	(4)	Iavour						
		> <	> <	>) C	>) C	> <		(5)	36			No of			
100.00	100.00	100.00	100.00	100.00	0.00	0.00	00.00	100.00	0.00	(6)= (4)/(2) *100 100 00	poned	rayour on voice	favour on votes in	% of Votes in			
							0.00		0.00	1(2)/(C)]=(/		nolled	against on votes	% of Votes			

^{*}Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.

Desclution required: (Ordinary/Special) Ordinary Resolution	Special)		Ordinary Resolution	solution			
Whether promoter/ promoter group are interested in the	roup are inte		Yes. Mr. Ma	Yes. Mr. Manish Banthia			
agenda/resolution?						NI SE	0/ of Votos in
Category	Mode of	No. of	No. of votes	No. of votes % of Votes Polled	No. 01	No. 01	% OI VOIES III
Calegory	Voting	Ы	polled	on outstanding	Votes – in	Votes -	favour on votes
	9			shares	favour	against	polled
		(3)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100
	E Voting	(2)	618823	78.47	618823	0	100.00
Promoter allu i lomoter Group	Poll*	7 88 571	0	0.00	0	0	0.00
	Total	3 3	618823	78.47	618823	0	100.00
	F Wating		0	0.00	0	0	0.00
Public- institutions	D-WOIIING		0	0.00	0	0	0.00
	I OII			00.00	0	0	0.00
	10121			3 00	22007	15	50 00
Public Non Institutions	E-Voting		22017	3.09	72007		100.00
UDITE- INOM THEFT AND THE	Poll*	7.11.429	351	0.05	351	0	100.00
	Total		22368	3.14	22358	10	99.96
	T Other	15 00 000	641101	42.75	641181	10	100.00

^{*}Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.

Solution: Mode of Category Mode of Voting No. of Votes Polled shares held polled % of Votes Polled on outstanding shares held polled % of Votes Polled on outstanding shares No. of Votes Polled on outstanding shares Votes – in Shares Favour (1) (2) (3)=[(2)/(1)]*100 (4) (4) (4) (4) (5) (4) (5) (4) (5) (4) (5) (4) (5) (4) (5) (4) (5) (4) (5) (4) (5) (5) (5) (5) (5) (5) (5) (5) (6) <th< th=""><th> Ordinary/ Special)</th></th<>	Ordinary/ Special)
	1: (Ordinary/ Special) Ordinary Resolution / promoter group are interested in the Yes. Mr. Manish Banthia

^{*}Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.

e interested in the e of	Resolution required: (Ordinary/ Special) Ordinary Resolution		Cordinary Special Cordinary Reserved in the Yes. Mr. Giri	Cordinary Special Cordinary Reserved in the Yes. Mr. Giri	Cordinary Special Cordinary Resident Cordinary Resident Cordinary Resident Cordinary Resident Cordinary Resident Resident Cordinary Resident Res	Cordinary Special Cordinary Resident Cordinary Resident Cordinary Resident Cordinary Resident Cordinary Resident Resident Cordinary Resident Res	Total			ublic- N			ublic- In			romoter				genda/re	Vhether	esolutio
e interested in the Ro. of shares held (1) ng 7,88,571 ng 0 15,00,000	Ordinary Reserved in the Ordinary Reserved in the Yes. Mr. Giri	e interested in the Yes. Mr. Giri e of No. of No. of votes on the yes. Mr. Giri ng shares held polled (1) (2) (1) (2) (2) (1) (1) (2) (1) (2) (1) (2) (1) (2) (1) (1) (2) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1	e interested in the Yes. Mr. Giri e of No. of No. of votes on the polled ng shares held polled 7,88,571 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	e interested in the Yes. Mr. Giri e of No. of No. of votes on the polled ng shares held polled 7,88,571 0 618823 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	e interested in the Yes. Mr. Giri e of No. of No. of votes on the polled ng shares held polled 7,88,571 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	e interested in the Yes. Mr. Giri e of No. of No. of votes on the polled ng shares held polled 7,88,571 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0				on Institutions			stitutions			and Promoter Group			Category	solution?	promoter/ promoter ;	n required: (Ordinary
	Ves. Mr. Giri Yes. Mr. Giri No. of votes 9 polled (2) 618823 618823 0 0	Yes. Mr. Giri Yes. Mr. Giri No. of votes 9 polled 0 618823 0 618823 0 0 618823 0 0 22017 351 32368 641191	Yes. Mr. Giri Yes. Mr. Giri No. of votes 9 polled 0 618823 0 618823 0 0 0 0 0 22017 351 22368 641191	Yes. Mr. Giri Yes. Mr. Giri No. of votes 9 polled 0 618823 0 618823 0 0 0 0 0 22017 351 22368 641191	Yes. Mr. Giri Yes. Mr. Giri No. of votes 9 polled 618823 0 618823 0 618823 0 0 0 0 22017 351 22368 641191	Yes. Mr. Giri Yes. Mr. Giri No. of votes 9 polled 618823 0 618823 0 618823 0 0 0 0 22017 351 22368 641191		Total	Poll*	E-Voting	Total	Poll*	E-Voting	Total	Poll*			Voting	Mode of		group are inter	/ Special)
Yes. Ves. 61	Ves. Mr. Giriraj Yes. Mr. Giriraj No. of votes % (polled or 618823 6188223 6188223 6188223 6188223 6188223 6188223 6188223 6188223 61882223 6188222 6188222 6188222 6188222 6188222 6188222 6188222	Ves. Mr. Giriraj Yes. Mr. Giriraj No. of votes % (polled or of 18823 618823 618823 0 0 22017 351 22368 641191	Ves. Mr. Giriraj Yes. Mr. Giriraj No. of votes % (polled or. (2) (3) 618823 618823 0 0 22017 22368 641191	Ves. Mr. Giriraj Yes. Mr. Giriraj No. of votes % (polled or. (2) (3) (3) (618823 (618823 (6411911 (641191 (6411911 (641191 (641191 (641191	Ves. Mr. Giriraj Yes. Mr. Giriraj No. of votes % { polled or	Ves. Mr. Giriraj Yes. Mr. Giriraj No. of votes % (15,00,000		7,11,429			0			7,88,571		(1)	shares held		-		
Mr. Girira Votes % led o 18823 0 0 0 8823 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0							641191	22368	351	22017	0	0	0	618823	0	618823			No. of votes %		Yes. Mr. Girira	Ordinary Keso

Resolution required: (Ordinary/Special) Special	Special)		Special Resolution	olution			
Whether promoter/ promoter group are interested in the	roup are inter	rested in the	No				
agenda/resolution?					J	NI OF	0/ of Victor in
Category	Mode of	No. of	No. of votes	No. of votes % of Votes Polled	No. of	Votes -	favour on votes
a e	Voting	shares held	polled	on outstanding shares	Votes – In favour	against	polled
		3	3	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100
		(L)	208019	78 47	618823	0	100.00
Promoter and Promoter Group	E-voling		010000	000	0	0	0.00
	Poll*	7,88,5/1	0	0.00			100.00
	Total		618823	78.47	618823	c	00.001
	E Voting		0	0.00	0	0	0.00
Public-Institutions	D- voting		0	0.00	0	0	0.00
	LOII			000	0	0	0.00
	Total		-		2001		100.00
Dablic Non Institutions	F-Voting		22017	3.09	22017		100.00
LABIR- Mon Thentanous	Doll*	7 11 429	351	0.05	351	0	100.00
	Poll"	/,11,427		2 1/	37368	0	100.00
	Total		22308	0.14	22200		100.00
		15,00,000	641191	42.75	641191	0	100.00

^{*}Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.

Notes:

- The votes cast does not include invalid votes.
 All the aforesaid resolutions were passed with requisite majority.

For THE FIRST CUSTODIAN FUND (INDIA) LIMITED

MANAGING DIRECTOR GIRIRAJ DAMMANI

FORM NO. MGT-13 KEFURTUF SCRUITNIZER

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Manish Banthia, Chairman,
34th Annual General Meeting of the Equity Shareholders
of The First Custodian Fund (India) Limited,
Held on Thursday, 10th December, 2020 at 04.00 p.m. through
Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

Dear Sir,

I, Mr. Pradip Shah, Partner of M/s. P. P. Shah & Co., Practicing Company Secretaries was appointed as Scrutinizer for the 34th Annual General Meeting of the equity shareholders of The First Custograin rung (inqua) "plantage of the invision of Thursday," To December, 2020 at 04.00 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') for the purpose of scrutinizing the E-voting process ('remote e-voting') and Electronic Voting (e-voting) at the 34th Annual General Meeting in a fair and transparent manner and ascertaining the requisite majority on E-voting ('remote e-voting') and Electronic Voting (e-voting) carried out as per the provisions of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

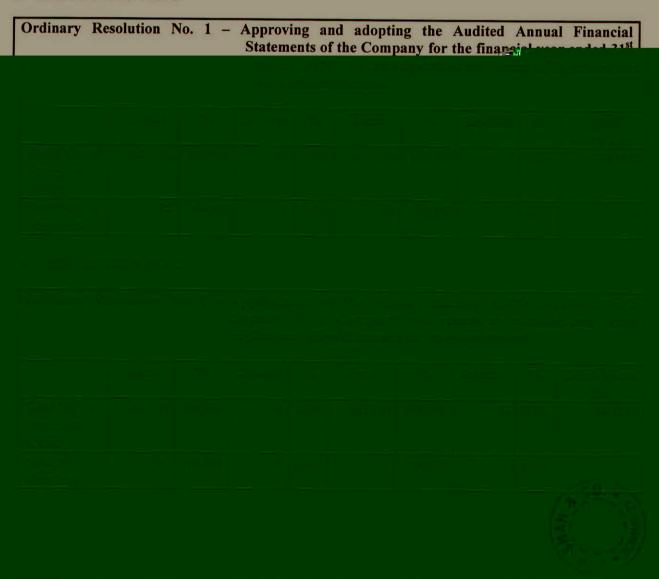
We submit our report as under:

- 1. The 34th AGM is held in compliance with the MCA Circular dated 5th May, 2020 read with circulars dated 8th April, 2020 and dated 13th April, 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated 12th May, 2020 regarding holding of the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.
- 2. The Notice of the AGM alongwith the Annual Report 2019 20 has been sent to all the Members on 11th November, 2020 only through electronic mode to those Members whose email addresses are registered with the Company, RTA or CDSL / NSDL ('Depositories') as on 6th November, 2020 to vote on the proposed 7 (Seven) resolutions as mentioned in the Notice of the 34th Annual General Meeting of "The First Custodian Fund (India) Limited" [Item No. 1 (One) to 7 (Seven) of the Notice of the 34th Annual General Meeting of The First Custodian Fund (India) Limited].
- 3. The Company had provided the e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) and had engaged the services of CDSL for this purpose.
- 4. Voting rights were reckoned as on Thursday, 10th December, 2020, being the cut-off date for the purpose deciding the entitlements of members for remote e-voting and e-voting during the AGM.

- 5. The remote e-voting period remained open from Monday, 07th December, 2020 at 09.00 a.m. to Wednesday, 09th December, 2020 at 05.00 p.m.
- 6. At the 34th Annual General Meeting of the Company held on Thursday, 10th December, 2020, the facility to vote through electronic system had been provided to decilitate voting for those Members who were present at the Meeting through VC / OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
- 7. After the closure of the e-voting at the Annual General Meeting, the votes cast through e-Voting at the AGM and through remote e-Voting prior to the date of the Annual General Meeting were unblocked on Thursday, 10th December, 2020.
- 8. Since the meeting was held through VC / OAVM, no poll papers were cast.
- 9. The consolidated results of the remote e-voting and e-voting during AGM through VC / OAVM are as under:

ORDINARY BUSINESS:

a. RESOLUTION NO. 1



c. RESOLUTION NO. 3

Ordinary Resolution No. 3 - Appointment of M/s. Vivek Khandor & Associates, Chartered
Accountants as Statutory Auditors for the financial year 2020-
21 at a remuneration of Rs. 1,80,000 plus applicable taxes per
annum and re-imbursement of out of pocket expenses incurred
by them in connection with the audit of Accounts of the
Company:

	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	641191	100.00	0	0.00	641191	100.00	0	0.00	641191
Total No. of Members	36	100.00	0	0.00	36	100.00	0	0.00	36

SPECIAL BUSINESS:

d. RESOLUTION NO. 4

Ordinary Resolution No. 4 – Appointment of Mr. Manish Rajendra Banthia (DIN: 00117002) as a Chief Financial Officer of the Company:

	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	641181	100.00	10	0.00	641191	100.00	0	0.00	641191
Total No. of Members	34	94.44	2	5.56	36	100.00	0	0.00	36

e. RESOLUTION NO. 5

Ordinary Resolution No. 5 - Re-Appointment of Mr. Manish Rajendra Banthia (DIN: 00117002) as a Whole-Time Director designated as Chief Financial Officer of the Company:

	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	641181	100.00	10	0.00	641191	100.00	0	0.00	641191
Total No. of Members	34	94.44	2	5.56	36	100.00	0	0.00	36

f. RESOLUTION NO. 6

Ordinary Resolution No. 6 - Re-Appointment of Mr. Giriraj Kumar Dammani (DIN: 00333241) as a Managing Director of the Company:										
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast	
Total No. of Shares on voting	641191	100.00	0	0.00	641191	100.00	0	0.00	64119 ï	
Total No. of Members	36	100.00	0	0.00	36	100.00	0	0.00	36	

g. RESOLUTION NO. 7

Special Resolution No. 7 – Change the place of keeping of Register of Members, etc of the Company:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	641191	100.00	0	0.00	641191	100.00	0	0.00	641191
Total No. of Members	36	100.00	0	0.00	36	100.00	0	0.00	36

- 10. Since the votes cast FOR the resolutions exceed the number of votes cast AGAINST the resolutions by requisite majority, all the resolutions as set out in item no. 1 to 7 of the Notice of the 34th Annual General Meeting have been passed with requisite majority.
- 11. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 12. The consolidated result of the votes cast (by remote e-voting and e-voting during AGM) is provided as Annexure 1 to this report.

FOS No. 1423

Yours Faithfully,
For P. P. Shah & Co.
Practicing Company Secretar

Pradip Shah
Partner

Place: Mumbai

Date: 11th December, 2020 UDIN: F001483B001468124

Annexure - 1

Consolidated Result of Voting (by Remote E-voting and E-voting) for Resolution Nos. 1 to 7 of the Notice of the 34^{th} Annual General Meeting of "The First Custodian Fund (India) Limited" held on Thursday, 10^{th} December, 2020 at 04.00 p.m. by VC / OAVM

Resolution #1-	R	emote E-vo	ting		E-Voting		Total			
Ordinary Resolution	No.	Shares	%	No.	Shares	%	No.	Shares	%	
Total Valid Votes Cast	23	640840	99.95	13	351	0.05	36	641191	100.00	
Voted In Favour Of Resolution	21	640830	99.95	13	351	0.05	34	641181	100.00	
Voted against the resolution	2	10	0.00	0	0	0.00	2	10	0.00	

Resolution #2 –	Remote E-voting				E-Voting		Total		
Ordinary	No.	Shares	%	No.	Shares	%	No.	Shares	%
D.									





Resolution #5 –		Remote E-voting			E-Vot	ing		Total			
Ordinary	No	Shares	. %	, No	Shares	0/2	No		%		
Resolution								Silares	/ 0		
Total Valid Votes	23	640840	99.95	13	351	0.05	36	641191	100.00		
Cast								0.1171	100.00		
Voted In Favour	21	640830	99.95	13	351	0.05	34	641181	402.00		
Of Resolution								0.1101	1.00.00		
Voted against the	2	10	0.00	0	0	0.00	2	10	0.00		
resolution						0.00	-	10	0.00		
	Resolution # 5 – Ordinary Resolution Total Valid Votes Cast Voted In Favour Of Resolution Voted against the	Ordinary Resolution Total Valid Votes Cast Voted In Favour Of Resolution Voted against the 2	Resolution #5 - No. Shares Resolution Total Valid Votes Cast Voted In Favour Of Resolution Voted against the Remote E-No. Shares 640840 640830 10	Resolution #5 - Remote E-voting No. Shares % Resolution Total Valid Votes Cast Voted In Favour 21 640830 99.95 Uf Resolution Voted against the 2 10 0.00	Resolution # 5 - Remote E-voting No. Shares % No.	Resolution # 5 - Ordinary No. Shares % No Shares %	Resolution #5 - Ordinary No. Shares % No Shares %	Resolution #5 - Ordinary No. Shares % No Shares %	Resolution #5 - Ordinary No. Shares % No Shares % No Shares % No Shares % No Shares % Shares Shares % Shares		

			T TO SERVICE STATE OF THE SERV								
Resolution #6 –		R	emote E-ve	oting		E-Voting	7		Total		
Ordinary Resolution	¥	No.	Shares	%	No.	Shares	%	No.	Shares	%	
Cotal Valid Votes Cast	23	64084	99.95	13	351	0.05	36	641191	100.00		
Voted In Favour Of Resolution	23	64084	0 99.95	13	351	0.05	36	641191	100.00		
Voted against the resolution	0		0.00	0	0	0.00	0	0	0.00		

ıtion # 7 –		Remote E	-voting		E-Vot	ing		Total						
deSorution	No.	Shares	%	No.	Shares	%	No.	Shares	%					
lid Votes ast	23	640840	99.95	13	351	0.05	36	641191	100.00					
ı Favour olution	23	640840	99.95	13	351	0.05	36	641191	100.00					
gainst the ution	0	0	0.00	0	0	0.00	0	0	0.00					



Resol Special: Total Va

> Voted I Of Res Voted a reso

